



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section for date(s) sanctions become effective.

FOR FURTHER INFORMATION CONTACT:

OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; or the Assistant Director for Licensing, tel.: 202-622-2480.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website (www.treas.gov/ofac).

Notice of OFAC Actions

On December 19, 2019, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Individual

1. SALAVATI, Abolghassem (Arabic: ابوالقاسم صلواتي) (a.k.a. SALAVATI, Abdolghassem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abolghassem; a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abulghassem; a.k.a. SALAVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abughasem), Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].

Designated pursuant to section 7(a)(v) of Executive Order 13846 of August 6, 2018, 83 FR 38939, 3 CFR, 2019 Comp., p. 854, for having engaged in censorship or other activities with respect to Iran on or after June 12, 2009, that prohibit limit, or penalize the exercise of freedom of expression or assembly by citizens of Iran.

2. MOGHISSEH, Mohammad (Arabic: محمد مقیسه) (a.k.a. MOGHISEH, Mohammad; a.k.a. MOGHISSEH, Mohammad Nasser (Arabic: محمد ناصر مقیسه); a.k.a. MOQISEH, Mohammad; a.k.a. "NASERIAN" (Arabic: "ناصریان"); a.k.a. "NASSERIAN"), Tehran, Iran; DOB 1956 to 1957; POB Moqiseh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 28 (individual) [IRAN] [IRAN-TRA].

Designated pursuant to section 7(a)(v) of E.O. 13846 for having engaged in censorship or other activities with respect to Iran on or after June 12, 2009, that prohibit limit, or penalize the exercise of freedom of expression or assembly by citizens of Iran.

Dated: December 19, 2019.

Andrea M. Gacki,
Director, Office of Foreign Assets Control.

BILLING CODE 4810-AL

[FR Doc. 2019-28460 Filed: 1/30/2020 8:45 am; Publication Date: 1/31/2020]